

**Approval of Cooperative Agreement No. 03-0231, Amendment No. 2 with Caltrans for the Kings Beach Commercial Core Improvement Project
December 11, 2007**

3. Provide language updates to Agreement mutually agreed upon by County Counsel and Caltrans legal staff.

ENVIRONMENTAL

The Cooperative Agreement and Amendments are exempt from CEQA, as the activities related to developing these documents do not have the potential for causing a significant effect on the environment pursuant to CEQA Guidelines, Section 15061(b)(3), Review for Exemption. The County, in conjunction with Caltrans, Tahoe Regional Planning Agency, and the Federal Highway Administration, is in the process of finalizing a joint environmental document (EA/EIR/EIS) for the project.

FISCAL IMPACT

Amendment No. 2 of the Cooperative Agreement will allow for programming of \$3,975,000 in Federal SNPLMA funding and \$3,439,000 in STIP funding for the project. This funding will support preliminary design, detailed design and right-of-way acquisition activities for the project. This funding has already been recognized as available for the project through previously received grant and funding approval documents. Approval of Amendment No. 2 will now allow the County to request reimbursements to pay for applicable project tasks. A portion of this funding is programmed for the 2007-2008 County Fiscal Budget with the remainder to be programmed in subsequent fiscal budgets.

Attachments:
Resolution
Location Map

A copy of Cooperative Agreement No. 03-0231, Amendment 2, is on file for review with the Clerk of the Board of Supervisors.

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AND APPROVE, WITH COUNTY COUNSEL REVIEW AND APPROVAL, COOPERATIVE AGREEMENT NO. 03-0231, AMENDMENT NO. 2, WITH CALTRANS FOR THE KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

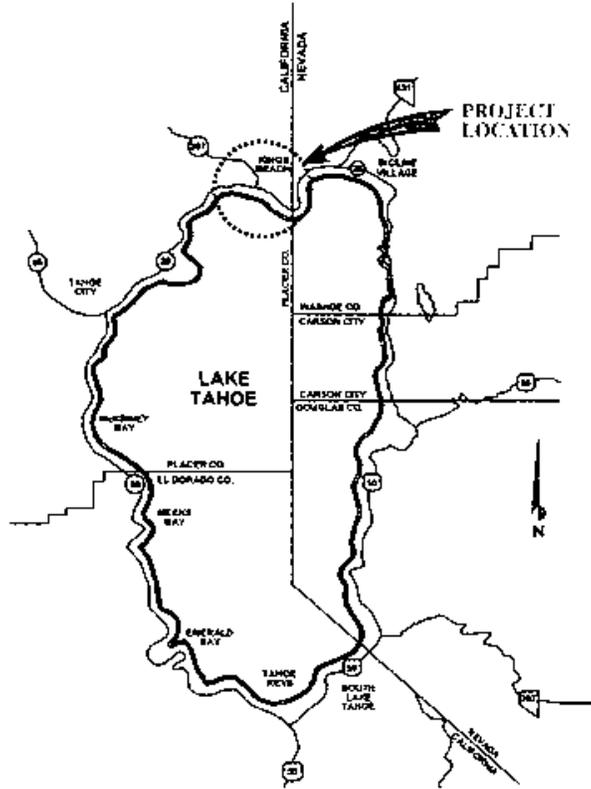
Absent:

Signed and approved by me after its passage.

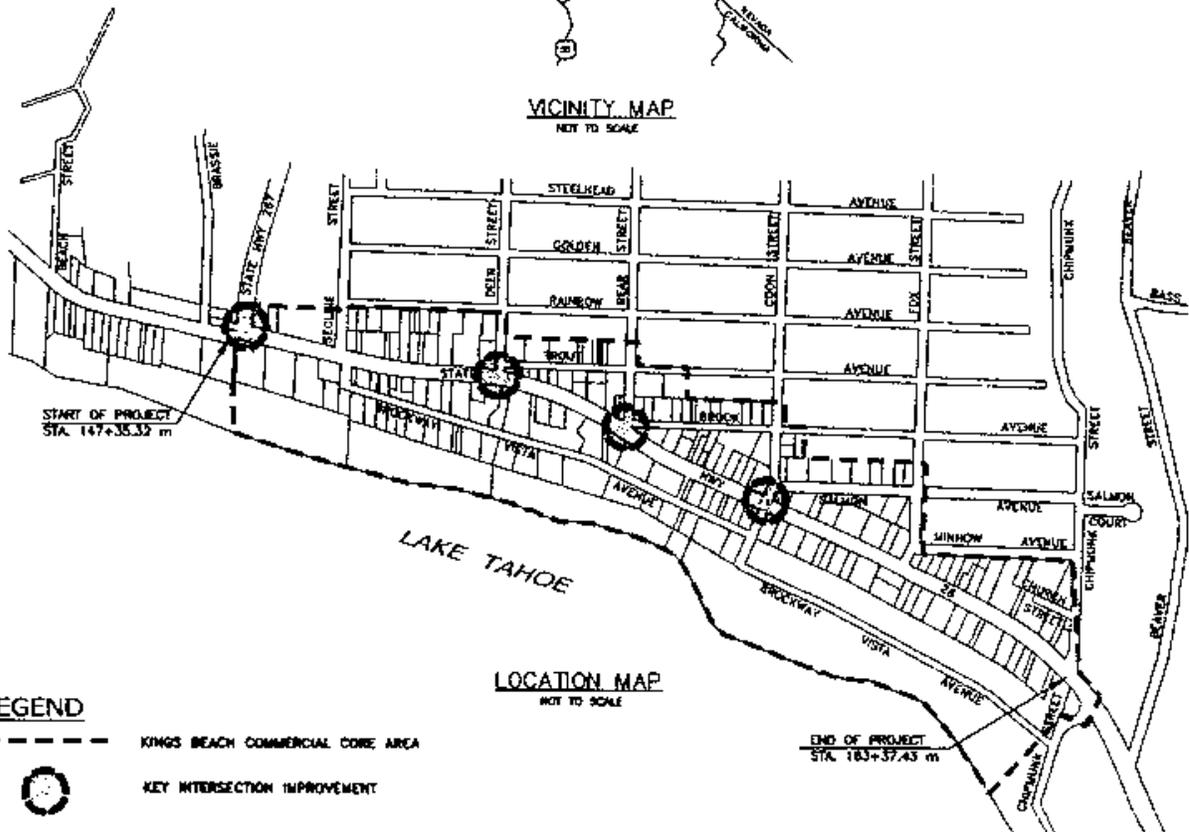
Chairman, Board Of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign and approve, with County Counsel review and approval Cooperative Agreement No. 03-0231, Amendment No. 2, with Caltrans for the Kings Beach Commercial Core Improvement Project



VICINITY MAP
NOT TO SCALE



LEGEND

- KINGS BEACH COMMERCIAL CORE AREA
- KEY INTERSECTION IMPROVEMENT

LOCATION MAP
NOT TO SCALE

KINGS BEACH COMMERCIAL CORE IMPROVEMENT PROJECT
VICINITY AND LOCATION MAP